



## Action Summary

### Town Council

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Thursday, April 13, 2017

3:30 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

#### 2. STUDY SESSION ITEMS

**Present:** 6 - Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member David A. Sherf  
Council Member Mark Stanton

**Absent:** 1 - Mayor Michael Collins

[17-097](#) FY 2018 Operating Budget  
120 Minutes

**Received and Filed**

[17-120](#) Storm Drainage Design Manual Revisions Summary and Update  
15 Minutes

**Received and Filed**

[17-112](#) Legislative Update  
10 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[17-110](#) The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the agenda as authorized by A.R.S. §38-431.03(A)(.3).

**No Reportable Action**

#### 4. BREAK

**5. RECONVENE FOR REGULAR MEETING 6:00 PM**

**6. ROLL CALL**

- Present:** 6 - Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member David A. Sherf  
Council Member Mark Stanton
- Absent:** 1 - Mayor Michael Collins

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

[17-116](#) Phoenix Symphony Day Proclamation Presentation  
**Read into the Record**

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Council Member Moore, seconded by Council Member Pace, to approve the Consent Agenda. The motion carried by the following vote:**

- Aye:** 6 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton
- Absent:** 1 - Mayor Collins

[17-115](#) Minutes of Town Council Meeting March 23, 2017  
**Approved**

[17-117](#) Approval of Special Event Liquor License for Treasure House  
**Approved**

[17-113](#) Approval of Board of Adjustment Chair  
**Approved**

[17-114](#) Approval of Planning Commission Chair  
Approved

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[17-129](#) Approval of Resolution 2017-08 Declaring the Town's Storm Water Management Policy  
**A motion was made by Council Member Sherf, seconded by Council Member Pace, to Approve Resolution 2017-17 The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**Absent:** 1 - Mayor Collins

[17-121](#) Adoption of Ordinance 2017-01 updating the Town's Storm Drainage Design Manual; and Adoption of Resolution 2017-06 establishing said document a public record

**A motion was made by Council Member Pace, seconded by Council Member Stanton, to table Ordinance 2017-01 updating the Town's Storm Drainage Design Manual; and Adopt Resolution 2017-06 establishing said document a public record The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**Absent:** 1 - Mayor Collins

[17-122](#) Adoption of Resolution Number 2017-07 Authorizing Membership in the Arizona Metropolitan Trust (AzMT) for Employee Medical, Dental, Vision, Life, Accidental Death and Short Term Disability Insurance

**A motion was made by Council Member Moore, seconded by Council Member Sherf, to Adopt Resolution Number 2017-07. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**Absent:** 1 - Mayor Collins

### 13. FUTURE AGENDA ITEMS

[17-111](#)

Consideration of Requests for Future Agenda Items

**A motion was made by Council Member Dembow, seconded by Council Member Pace, to add a discussion of Council Rules of Procedure Section VIII(B)(13) regarding the number of Council Members required to add an item to an agenda. The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf

**Nay:** 1 - Council Member Stanton

**Absent:** 1 - Mayor Collins

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. STUDY SESSION ITEMS CONTINUED

[17-128](#)

Lighting Code Revisions to Article 10 Height and Area Regulations, Section 1023 Outdoor Lighting and Illumination; Article 22 Hillside Development Regulations, Section 2208 Outdoor Lighting; Article 25 Signs, Section 2506 Lighting; and Special Use Permit Guidelines, Section 2 Lighting as contained in Ordinance # 2016-04.

**Received and Filed**

### 16. ADJOURN

**A motion was made by Council Member Sherf, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**Absent:** 1 - Mayor Collins